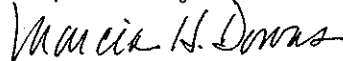


HALL MEMORIAL LIBRARY
BOARD OF DIRECTORS' MEETING
October 12, 2010

- I. Chair John Halloran called the regular meeting of the Hall Memorial Library Board to order at 7:30 PM. Members present were Mary Blanchette, Mary Clements, Janet Wieliczka, Peter Nickerson, Patricia Grundman, Children's Librarian and Assistant Library Director, and Susan Phillips, Library Director. Marcia Downs was present as recording secretary.
- II. Citizen's Forum – No citizens were present at the meeting.
- III. Approval of Minutes of the September 14th, 2010 Meeting (Wieliczka/Clements) - The minutes were reviewed by members present and were unanimously approved as written.
- IV. Treasurer's Report – Mary Clements circulated the Treasurer's Report for the month of September 2010. The report was reviewed and discussed.
- V. Library Director's Report –The report was reviewed and discussed.
- VI. Friends of the Library Report – Peter Nickerson reported that the Book Sale raised about \$1400.00 for the Friends.
- VII. New Business – i: Capital Improvements: HVAC – After speaking with First Selectman Maurice Blanchette, Sue Phillips contacted the firm of Russell and Dawson to perform a survey on the entire Library HVAC system including the AC plant on the roof, possible conversion to gas for the heating system, and the HVAC control system.
ii: 2011 Meeting Schedule – The Board Meetings are scheduled as usual on the second Tuesday of the month. A vote approving the 2011 dates will be held at the regular November meeting in order to allow time to check with the Board of Selectman concerning the Town Budget Meeting dates.
- VIII. Director's Concerns – None.
- IX. Correspondence – None.
- X. Adjournment – A motion was made and unanimously passed to adjourn the meeting at 8:30 PM (Clements/Blanchette).

Respectfully submitted,



Marcia H. Downs